# I.S.P.C.
# January 11, 2007
# Meeting Minutes

**Attendees:** *Dennis Meyer, Ray Stevens, Don Herz, Ken Kuszak, Randy Ober, Terry Lowe, and Doug Thomas*

## Administration:

### Budget

*City budgets were sent out this week. Ken created a Help Desk and Patch Administration charge which is allocated based on the number of microcomputers at each department level. County budgets will be sent out as soon as we hear how they would like to handle the charge mentioned above. The County Commissioner's budgeted amount decreased by $100,000 largely in part due to this new area being passed through to departments. Previously, these charges were in the County Commissioner's and City General Expense Budgets and allocated based on servers. By doing it at the PC level those who get ther advantages will now pay the costs. Steve decided to pass these through to non-General Fund agencies, but will continue to pay it out of General Expense for the General Fund Agencies.*

### GIS Coordinator

*The GIS Committee met this morning, and they are considering the GIS Coordinator position to be a County hire, due to the hiring freeze on the City side. The funding source for this position comes from several different entities. The position may possibly be placed with the County Engineer's Office, but since Doug wasn't able to attend the GIS meeting (conflicted with County Management Team), he isn't sure where the employee might be housed if it proceeds as a County position.*

## Networking:

### Fiber Projects

*The South and West Loops are now up and running. Construction continues on the North Loop, which is from the 14th & Military Tower to Fire Station #10 located at 14th & Adams Streets, to Lower Platte South NRD and returning to the North 27th Street campus (Waste Water, Water, LPD Precinct and the Fire Station on North 33rd and Holdrege. The NRD portion of this project is being funded from a Grant that was received by the Watershed Management Division in Public Works. We are awaiting the layout of the new Public Defender's Building to finalize that project (get the fiber into the building).*

### VoIP (LPD)

*VoIP at the new police precinct located at 49th & Madison streets is now up and running. After just a few minor problems, the system has been tested and seems to be working out well. Early feedback from LPD is very positive.*

### Elections/Juvenile Service Center

*Jeff is looking into the speeds for both locations, as well as an upgrade path to estimate the costs that would be associated with these project. Leased lines are the probable solutions for Elections/Co Treasurer/LSO, while wireless would be the logical solution at the Youth Service Center.*

## Information Center:

### Novell Upgrade
*The upgrade to the newest version of Novell, has been rebid and will close on the 17th of January. Our Novell representative has given us some special pricing which will save us $20,000. That would make the total cost for purchasing all of the Novell licenses in the area of $130,000. The money for this upgrade has already been collected from the users in last year's annual charge billings.*

### Bio-Metrics
*This week I.S. started testing a device for Bio-Metric log in. Presently this device works for logging into Novell and any windows applications. The cost to purchase the device is $25 each. A few issues still need to be addressed, such as the expiration of passwords.*

### Public Defenders/Corrections
*Ken met with the Public Defender's Office earlier this morning, to discuss the equipment they will need for their upcoming move, as they needed to get the figures turned in to the Commissioner's Office. They are interested in a 42" LCD TV, VCR/DVD player, a video camera for a conference room, (2) high speed scanners, and new LCD monitors to replace the old monitors. We are waiting for the vendor for Video Conferencing to get back to us with the cost. We should hear back from them by the end of next week. We still need to meet with Corrections to discuss what they will need. Dennis indicated that he'd like these figures by the February 1 Mid-Year Budget Retreat.*

### Community Mental Health Center
*Tim Storer is planning to move the Community Mental Health Center onto the new County Word Processing server sometime over the next couple weekends. We are waiting for Judy to give us the green light to proceed as she needs to complete some preliminary work before we proceed. This is the final implementations of the recommendations that the County got from their HIPAA consultant..*

### CP Recovery
*New rates are effective on old PC equipment picked up for recycling. CP Recovery will charge a flat rate of $.25 per pound. Previously they had some items that were charged per pound while others were based on per device charges. Ken estimates that this will save us a few hundred dollars per year.*

### Standard PCs
*The new standard PCs will increase from 3.0 gig to 3.2 gig. They will include CD/DVD burners, 1 gig of memory, and will double to 80 gig of hard drive storage. The cost will increase by about $40.*

### Technical Support:

#### County PeopleSoft AS/400
*The County PeopleSoft AS/400 prime shift utilization in December was 4.17% compared to 5.99% in November.  Disk utilization was 57.46% compared to 42.5% in November. The consultant is to look into doing some level of disk file cleanup over the weekend of January 6th.*

#### City JDE AS/400
*The City Finance JDE AS/400 prime shift utilization in December was 11.86% compared to 10.93% in November.  Disk utilization was 64.1% in December.*

#### Lancaster Manor
*The Lancaster Manor American HealthCare software has a payroll upgrade they would like installed in January.  At this time a target date has not been set.  The current disk utilization is 36.9%.*

#### IBM "Mainframe"
*The IBM z/890 Enterprise Server prime shift utilization was 49.81% in December compared with 51.18% in November.  There were 2,453,840 CICS transactions executed which included 365,556 web transactions.*

### Systems Development

#### InterLinc eGov
*We have one small group of Web Assistant III's that need to complete training.  The Web Assistant I course work continues to be prepared with first classes planned in the spring. One of the WI-LINC sub committees, Community Research, have met twice and the entire group is scheduled to meet again on January 16th.  Two surveys have been generated and and the comprehensive Lincoln Wi-Fi map has been produced.  Doug and Terry are serving on various sub-committees for the next 90 days.  Terry and Chris will give an InterLinc demonstration to the AITP group on January 18th.  Vince and Terry will meet with each vendor on 1/12/06 to select and award the InterLinc Partnerships.  Phase II of the InterLinc Action Center, (Ombudsman), is scheduled to begin 1st quarter of 2007. A new ePay Parking option is being designed to allow the reloading of parking garage cards via InterLinc.  Early ePay sales of swimming pool passes (161) began last month. Chris will begin to work on the ePay Parks Shelter and Golf Reservations systems next month.  We are also looking to deploy a virtual tour of the County/City Building via a free service from Roundus, Inc.*

#### Parking Tickets
*No progress on the State NCJIS groups effort for real-time MVB access.*

#### County Attorney/Public Defender Case Management System
*A demonstration of both the current systems for the Public Defender and the County Attorney was held for DefenderData on December 1st.  This was to give them some idea of how the systems are being used, and hopefully a little insight to the behind the scenes workings.  Samples of all documents printed interactively were also sent to them.*

***Empagio Beta Project (Tesseract)***
*Project planning for production implementation in FY 07/08 in underway.*

***ENTERPRISE ONE Upgrade (PeopleSoft)***
*Final Directory, space, and software cleanup efforts began the weekend of 1/6/07, and are ongoing.*

***Palm Project***
*We have been nominated to participate in the "Computer World Honors Program" in the Best Government category for the Palm.  Palm is writing the submission which we will be editing.  If we should be selected in the top 250, we will have one month to put the case study together.*

## Next Meeting
*February 8, 2007*